1. Call to order

2. Approval of the minutes of December 8, 2003

3. Acceptance of the agenda – J. Grant

4. Reports of the Speakers of the Faculties
   a. Purdue University – E. Blakemore
   b. Indiana University – M. Nusbaumer

5. Report of the Presiding Officer (Senate Reference No. 03-15) – R. Hess

6. Committee reports requiring action
   a. University Resources Policy Committee (Senate Document SD 03-8) – G. Bullion
   b. Executive Committee (Senate Document SD 03-9) – J. Grant
   c. Faculty Affairs Committee (Senate Document 03-10) – D. Oberstar
   d. Faculty Affairs Committee (Senate Document 03-11) – D. Oberstar
7. New business

8. Committee reports “for information only”
   a. Executive Committee (Senate Reference No. 03-16) – J. Grant
   b. University Resources Policy Committee (Senate Reference No. 03-17) – G. Bullion

9. The general good and welfare of the University

10. Adjournment*

    *The meeting will adjourn or recess by 1:15 p.m.

    Approving                         Absent
    E. Blakemore                    R. Hess
    M. Codispoti                     P. Iadicola
    J. Grant
    M. Nusbaumer
    N. Younis

Attachments:

“Report of the Presiding Officer” (SR No. 03-15)

“Amendment to the Bylaws: Composition of University Resources Policy Committee” (SD 03-8)
“Approval of replacement member of the Budgetary Affairs Subcommittee” (SD 03-9)

“Proposed amendment to SD 88-13 (Procedures for Promotion and Tenure, last amended September 8, 2003)” (SD 03-10)

“Proposed amendment to SD 88-25 (Criteria for Tenure and Promotion, last amended April 8, 2002)” (SD 03-11, supersedes SD 01-13 [attached])

“Items under Consideration by Senate Committees and Subcommittees” (SR No. 03-16)

“Concerns regarding the IPFW mandatory screen saver policy – for information only” (SR No. 03-17)